

1445 ROSS AVENUE, SUITE 1200 DALLAS, TX 75202

DATE: August 7, 2017 **PREPARED BY:** (b) (6), (b) (7)(C)

CASE #: OI-DA-2017-CAC-0102 CROSS REFERENCE #: Hotline #2017-0218

TITLE: (b) (6), (b) (7)(C) NORMAN, OKLAHOMA

CASE CLOSING REPORT

Subject(s)	Location	Other Data
(b) (6), (b) (7)(C)	Norman, Oklahoma	

VIOLATION(S): 18 U.S. Code § 871, Threats against President and Successors to the Presidency.

ALLEGATION: On April 18, 2017, (b) (6), (b) (7)(C)

, United States Environmental Protection Agency, Office of Inspector General (OIG)

Office of Investigations (OI), Office of Professional Responsibility, DC, was notified by the U.S.

Capitol Police (USCP) that an email had been received in the Capitol Hill office of Oklahoma

Senator James Lankford. The email stated, in part: we support the assassination and execution of

Scott Pruitt who will rape this country and the EPA. We also support the need for the execution
and assassination of Trump (the country's greatest rapist), Pence (another Christian terrorist), ... as
well as most other terrorist pig republicans.

FINDINGS:

On April 18, 2017, (b) (6), (b) (7)(C)
(b) (6), (b) (7)(C), (b) (7)(E)

, EPA OIG, OI, coordinated

Also on April 18, 2017, (b) (6), (b) (7)(C) interviewed (b) (6), (b) (7)(C) at (b) residence in Norman, Oklahoma. (b) (6), (b) (7)(C)

January 2017 shortly after tearned Scott Pruitt was appointed as Administrator of the EPA.

(b) (6), (b) stated Pruitt is just a pawn for the oil and gas industry.

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President Trump or VP Pence. (b) (6), (b) said (b) does not want to assassinate, or have anyone else assassinate, President Trump, VP Pence, of Administrator Pruitt. (b) (6), (b) stated (b) does not own weapons and gave consent for the agents to search (c) residence. No weapons were found.

On April 20, 2017, (b) (6), (b) (7)(c) coordinated with (b) (6), (b) (7), (b) (6), (b) (7)(C)

, Security Management Division (SMD), EPA Headquarters, and (b) (6), (b) (7)(C)

, SMD, EPA Headquarters, regarding the (b) (6), (b) (7)(C), (b) (7)(E)

DISPOSITION: On April 24, 2017, SA presented this case to Chris Stephens, Assistant United States Attorney (AUSA), Western District of Oklahoma, for acceptance and prosecution of 18 U.S. Code § 871, Threats against President and Successors to the Presidency.

(b) (6), (b) (7)(C), (b) (7)(E)

On July 13, 2017, SA (b) informed (b) (6), (b) (7)(C) that AUSA Stephens declined this case for criminal prosecution of 18 U.S. Code § 871, Threats against President and Successors to the Presidency, (b) (5), (b) (7)(E). This case is closed.



77 WEST JACKSON BOULEVARD CHICAGO, ILLINOIS 60604

Date: September 14, 2017 Prepared by: Special Agent (b) (6), (b) (7)

Case #: OI-CH-2017-CAC-0101 Cross Reference #:

TITLE: (b) (6), (b) (7)(C)

CASE CLOSING REPORT

Subject(s)	Location	Other Data
(b) (6), (b) (7)(C)	Chicago, IL	

VIOLATION(s): 18 USC § 115 – Influencing, Impeding, or Retaliating Against a Federal Official by Threatening

ALLEGATION(s): On April 13, 2017 Special Agent (SA) (b) (6), (b) (7)(C) U.S. Environmental Protection Agency (EPA), Office of Inspector General (OIG), Office of Investigations (OI), Chicago Field Office (CFO) received an email from (b) (6), (b) (7)(C) EPA OIG OI San Francisco Field Office, referencing a "tweet" posted on social media regarding EPA Administrator, Scott Pruitt. The message, though not a direct threat, could be interpreted as intimidating and potentially threatening towards Mr. Pruitt.

FINDINGS: On April 17, 2017, SA (b) (6), and SA (b) (6), (b) (7), EPA OIG OI CFO, conducted an interview of (b) (6), (b) (7) at (b) residence of (b) (6), (b) (7)(C). Upon their arrival and prior to interviewing (b) (c), and SA (c) (d), identified themselves and stated the reason for the interview. (b) identified (b) (6), and provided identification. (b) (6), agreed to talk to the agents and provided the following information.

stated is absolutely not violent and does not want anything to happen to Administrator stated owns no guns and does not have any access to guns. (b) (6) also stated has no training in weapons or combat of any kind. (b) also has no prior military experience. (b) (6), (b) (7)(C)

sign the standard OIG medical release of information form.

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DISPOSITION: On April 24, 2017, SA(b) (6), contacted Assistant United States Attorney (AUSA) Maria Lerner, Northern District of Indiana and advised her of the facts of the case. AUSA Lerner advised that her office would be declining the case because (b) (5), (b) (7)(E)

. No further action is expected in this case; therefore, this case is closed.



77 W. JACKSON BOULEVARD CHICAGO, IL 60604

CASE #: OI-CH-2	017-THT-0137	CROSS RE	FERENCE #: HOTLINE # 2017-0347
TITLE: (b) (6), (b)	(7)(C) ,(b)	(6), (b) (7)(C)	, NVFEL
INTERVIEWEE	(if applicable): N/A		
PREPARED BY:	(b) (6), (b) (7)(C)		
		NDUM OF AC SUMMARY REI	
(OI), Office of Insp Field Office receive referencing OIG Ho	ector General (OIG), ed an email from SA otline complaint 2017 discussed committing	U.S. Environmenta (b) (6), (b) (7)(0 40347, reporting the g suicide with anoth	(6), (b) (7), Office of Investigations al Protection Agency (EPA), Chicago OI, OIG, EPA, DC, al (b) (6), (b) (7)(C) her employee while at an EPA s barred from (b) facility until further
employee (b) (6), (b	(7)(C). After these	statements it was de	suicidal statements to a fellow EPA letermined that (b) (6), would be orther notice. (b) (6), (b) (7)(C)
After (b) (c) was confiscated, (b)	was made aware o	of penforced leave on the facility by A	e and facility identification badge AAPD. (b) (6), (b) (7)(C)
			evious arrests. A more in-depth showed that (5) (6), does not possess
CASE: OH-CH-2017-THt-0137	INTERV	IEWEE (if applicable)):
DATE OF ACTIVITY: 08/04/17	DRAFTE	D DATE:	AGENT(S): (b) (6), (b)

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a conceal carry permit but is the owner of a 40 caliber handgun. Also, a detailed report was retrieved from the EPA about (b) (6), previous disciplinary actions and suspensions. **INVESTIGATIVE FINDINGS:** After conducting a meeting with the person who filed the complaint, (b) (6), (b) (7)(C) and employees from Office of General Counsel, Employee Assistance Program and the Violence Prevention Coordinator, it appears (6) (6). (b) (6), (b) (7)(C) , with stipulations that (b) (6), (b) (/)(C) until further notice. This appeared to be the extent of very return to work requirements and doesn't appear there will be any additional administrative punishments given. RECOMMENDATION: Due to (b) (7)(E) , this case will be closed. No further action will be taken unless new information related to the investigation is discovered. Attachment(s): None CASE: INTERVIEWEE (if applicable):

DRAFTED DATE:

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DATE OF ACTIVITY:

08/04/17

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CASE: INTERVIEWEE (if applicable):

OH-CH-2017-THt-0137

DATE OF ACTIVITY: DRAFTED DATE:

DATE OF ACTIVITY: DRAFTED DATE: AGENT(S): 08/04/17 (b) (6), (b)

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75 Hawthorne Street, 8th Floor San Francisco, CA 94105

DATE: October 25, 2017 **PREPARED BY:** SA (b) (6), (b) (7)(C)

CASE #: OI-SA-2017-ADM-0103 CROSS REFERENCE #: COMP-2017-56

TITLE: (b) (6), (b) (7)(C), SAN FRANCISCO, CA

CASE CLOSING REPORT

Subject(s)	Location	Other Data
(b) (6), (b) (7)	(b) (6), (b) (7)(C)	

VIOLATIONS:

18 U.S.C. § 641: Theft of Public Money, Property or Records

ALLEGATION: On April 03, 2017, the EPA OIG Office of Investigations received an allegation that (b) (6), (b) (7), a former EPA contractor, was misusing an EPA On-Scene Coordinator vehicle in Region 9 EPA.

FINDINGS: The investigation did support the allegation of the misuse of the vehicle and assigned FasTrak. This was found to be true due to a statement provided by to the contracting company, (b) (6). (b) (7)(c). A second written statement was discovered by supervisor following an accident, in which the vehicle was damaged.

DISPOSITION: On August 14, 2017, the EPA notified (b) (6), (b) (7)(C) they would be responsible for \$4,677.50 in response to the mileage, lost use of the GSA leased vehicle and the use of the FasTrak.

On August 30, 2017, the United States Attorney's Office for the Northern District of California, San Francisco, California, declined prosecution (b) (5), (b) (7)(E)

No further investigative activity is warranted. This case is closed.



DATE: October 23, 2017 **PREPARED BY:** SA (6), (6), (7)

CASE #: OI-RTP-2014-CAC-0027 CROSS REFERENCE #: N/A

TITLE: PHA ENVIRONMENTAL RESTORATION.

CASE CLOSING REPORT

Subject(s)	Location	Other Data
(b) (6), (b) (7)(C)	(b) (6), (b) (7)(C)	(b) (6), (b) (7)(C) PHA Environmental

VIOLATION:

S.C. Code 16-13-240

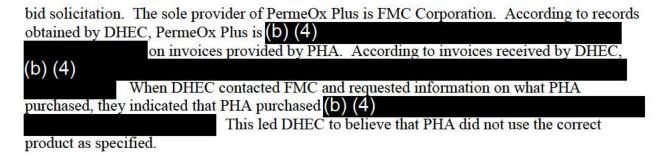
ALLEGATION:

On January 9, 2014, the Environmental Protection Agency, Office of the Inspector General, Office of Investigations (EPA OIG) met with (b) (6), (b) (7)(C) South Carolina (SC) Department of Health and Environmental Control (DHEC) Office of Criminal Investigations regarding a complaint made to them involving the cleanup of underground storage tanks.

A memorandum was generated to the Criminal Review Committee in November 2013 regarding PHA ENVIRONMETAL RESTORATION's (PHA) handling of the cleanup of two leaking underground storage tank sites in Greenville and Abbeville Counties SC. According to the memo, two sites containing petroleum tanks were to be cleaned up utilizing American Recovery and Reinvestment Act funds (ARRA) provided to SC. However, due to difficulties resulting from working with (b) (6), (b) (7)(C) PHA, the funds for this project came out of the SC state underground petroleum environmental response bank (SUPERB). Originally, nine sites were bid for cleanup using the ARRA funds. The site rehabilitation requirements were advertised in the South Carolina Business Opportunities publication, and price quotes were obtained to establish allowable site rehabilitation costs for each site.

PHA was selected as the contractor of choice after PHA assured DHEC they were using the correct product for cleanup. Two separate contractors not directly involved with the rehabilitation activities provided information that inappropriate activities have been occurring outside of the cleanup specifications. Both contractors claim that PHA used a cheaper inferior product (food grade Calcium Peroxide) instead of the PermeOx Plus, which was specified in the

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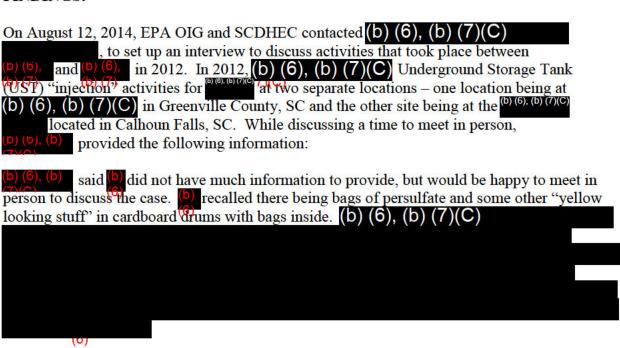


According to the DHEC Underground Storage Tank division, there are many different chemical oxidants on the market. Each has their own unique characteristics and remedial effectiveness. The primary ingredient in PermeOx Plus is Calcium Peroxide; however, PermeOx Plus is a blend that combines other ingredients with the Calcium Peroxide that significantly improves the effectiveness. According to documentation from PHA, PermeOx Plus was used as required, which is the documentation DHEC used to justify payment to PHA.

It is alleged that PHA substituted food grade Calcium Peroxide (b) (4)

The effectiveness of the remedial efforts may have been impeded and may result in a greater expenditure to complete the cleanup. The use of a cheaper inferior product gave PHA an unfair advantage while bidding against their competitors who proposed bid costs based on the purchase of the correct product.

FINDINGS:

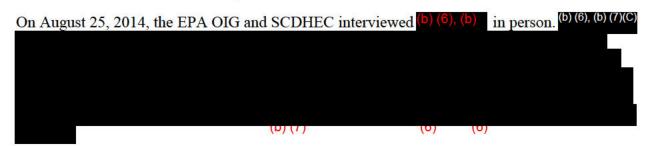


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packages of PermeOx Plus, invoice number (b) (6), (b) (7)(C) and One Hundred Thirty-Four pieces of Calcium Peroxide, invoice number (b) (6), (b) (7)(C)

The email further provided a letter which was sent to (b) (6), (b) (7)(C) South Carolina Department of Health and Environmental Control on July 24, 2013. This letter specified the sales from FMC to PHA in 2012 and identified 200 pounds of PermeOx Plus, 13,400 pounds of Calcium Peroxide and 10,964 pounds of Klozur.

On August 6, 2014 provided an additional invoice for One Hundred Twenty pieces of Klozur, invoice number (b) (6), (b) (7)(C)







just uses Persulfate, but this time used another chemical in addition. It was in a cardboard container with a bag inside and inside the bag was a yellow powder mix. thought it was Calcium Peroxide. When asked if he recalled any other chemicals being used, specifically "PermeOx" or "Closure," said did not recall any other chemicals. only saw Calcium Peroxide. remembered having to cut the cardboard off the container to hang out for the Fire Department.

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(b) (6), refused, through (b) attorney, to be available for an interview.

DISPOSITION:

On June 14, 2017, (b) (6), (b) (7)(C) PHA ENVIRONMENTAL RESTORATION pled Nollo Contendre to the charge S.C. Code 16-13-240 – Obtaining Signature or Property by False Pretenses Value \$2,000 or less (See attachment #1 for details). The case was (b) (6), (b) (7)(C) was sentenced to 30 days' confinement or a payment of \$200.00 to be paid within 60 days! As part of the plea agreement, the charges in the districts of Abbeville, SC and Granville, SC were dropped.



75 Hawthorne Street, 8th Floor San Francisco, CA 94105

DATE: May 23, 2017 **PREPARED BY:** SA (b) (6), (b) (7)(C)

TITLE: California Department of Conservation – Division of Oil, Gas and Geothermal

Resources

CASE CLOSING REPORT

Subject(s)	Location	Other Data
California Department of	801 K St, MS-05, Sacramento,	
Conservation – Division of	CA	
Oil, Gas and Geothermal		
Resources		
Macpherson Oil Company	24118 Round Mountain Rd,	
	Bakersfield, CA	

VIOLATIONS:

18 U.S.C. § 201(b): Bribery

18 U.S.C. § 666: Theft or Bribery Concerning Programs Receiving Federal Funds

18 U.S.C. § 1001: False Statements

ALLEGATION: On July 18, 2017, the EPA OIG Office of Investigations received allegations of public corruption, collusion and false statements involving the California Department of Conservation – Division of Oil, Gas and Geothermal Resources (DOGGR), Sacramento, California; and Macpherson Oil Company, Bakersfield, California. According to information received, Pace Diversified Corporation (PDC), Bakersfield, California, notified the Federal Bureau of Investigation of the same allegations.

FINDINGS: The investigation did not support the allegations of public corruption, collusion and false statements as noted above. The investigation revealed DOGGR erroneously issued permits for wells in non-exempt areas, including the two wells initially identified by PDC. Further, the investigation did not uncover any evidence to support preferential treatment by DOGGR regarding their awarding of permits to various companies.

DISPOSITION: In September 2015, the EPA notified DOGGR of 33 wells - identified as being in non-exempt areas - to be shut-in. The EPA will continue to receive quarterly/annual reports from DOGGR to verify the aforementioned wells were successfully shut-in.

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In August 2016, this case was referred to the EDA Criminal Investigation Division. Son Francisco
In August 2016, this case was referred to the EPA Criminal Investigation Division, San Francisco, California, who declined opening an investigation into this matter.
This case was investigated jointly with the Federal Bureau of Investigations. No further investigative activity is warranted. This case is closed.



DATE: JULY 20, 2017 **PREPARED BY:** SA (b) (6), (b) (7)(C)

CASE #: OI-HQ-2016-ADM-0012 CROSS REFERENCE #:

TITLE: (b) (6), (b) (7)(C), (b) (6), (b) (7)(C), CID, EPA

CASE CLOSING REPORT

Subject(s)	Location	Other Data
(b) (6), (b) (7)(C)	(b) (6), (b) (7)(C)	

VIOLATION: Employee Misconduct

ALLEGATION: (b) (6), (b) (7)(C) CID, EPA, engaged in inappropriate behavior (harassment/touching) and was under the impairment of alcohol while on duty.

FINDINGS: The conflicting accounts regarding the allegations do not support a finding. The case was not presented to the U.S. Attorney's Office. CID did not refer any additional criminal allegations back to the OIG based on this investigation.

DISPOSITION: The case is recommended for closure.